

11-10-87 TUESDAY, NOVEMBER 10, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman and
Michael D. Antonovich, Chairman

Absent: Supervisors Peter F. Schabarum and Deane Dana

Invocation led by The Reverend William S. Epps, Pastor, Second
Baptist Church, 2412 Griffith Avenue, Los Angeles (2).

Pledge of Allegiance led by Gabriel Montelongo, Member, GI
Forum Camino Real Post (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:30 o'clock a.m.

11-10-87.1 67

Presentation of scroll to Professor Donald J. Cram, on being named as one of the 1987 Nobel Prize winners in chemistry, as arranged by Supervisor Edelman.

11-10-87.2 67

Presentation of the Los Angeles County Productivity and Quality Awards to various departments, as arranged by Supervisor Antonovich.

11-10-87.3 67

Presentation of scroll to Fran Spears, President of Town Hall of California, in recognition of Town Hall's 50th Anniversary as a forum for presenting vital issues and current events to the community, as arranged by Supervisor Antonovich.

11-10-87.4 67

Presentation of scroll to Linda Crismond, County Librarian, in recognition of the Ethnic Resource Center's commendation from the Department of Education, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 10, 1987

9:30 O'CLOCK A.M.

11-10-87.5 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of an amendment to Master Section 8 Annual Contributions Contract, to increase operating funds for Leffingwell Manor by \$105,440, Whittier area (1); also authorize Executive Director to execute all other documents relative to the amendment. ADOPT, INSTRUCT CHAIRMAN SIGN

11-10-87.6 3-H 2-H.

Recommendation: Authorize Executive Director to submit an application to the U. S. Department of Housing and Urban Development, for participation in the Section 8 Moderate Rehabilitation Program for single room occupancy dwellings for homeless individuals; and if selected to enter into an Annual Contributions Contract with the U. S. Department of Housing and Urban Development and owners of dwellings to be rehabilitated to provide Section 8 Housing Assistance payments for the program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 15)

11-10-87.7 BOARD OF SUPERVISORS 1 - 8

11-10-87.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum
Reverend Paul G. Johenk, Los Angeles County
Commission on Human Relations

Pam Schnabel+, Los Angeles County Commission on Aging

Kathleen A. West+, Countywide Citizens Planning Council

William G. Wentworth (Division 1), John E. Fisher (Division 4) and Keith K. "Ken" Gunn (Division 5), Walnut Valley Water District

Keith C. Eaby and Max E. Ragland, La Puente Valley County Water District

Robert A. Brayton and Kermit K. Likert, Orchard Dale Water District

John M. Galleano (Division 1) and Thomas L. Lindley (Division 2), Rowland Water District

Frank J. Fitzgerald, John R. Rumney and Arnold P. Hepner, Valley County Water District

Supervisor Edelman

Alvin Bud Calof, Los Angeles County Delinquency and Crime Commission

Elmer L. Ryerson (Division 3), South Montebello Irrigation District

Supervisor Antonovich

James N. McClain and William T. O'Neil, Crescenta Valley County Water District

Dean D. Hayes and Orick Ratzlaff, Green Valley County Water District

Donald B. Hayes and Robert W. Wade, Newhall County Water District

Carl S. Bonenberger and Robert S. Brummett, San Gabriel County Water District

Olan M. Flick, Quartz Hill Water District

Lee T. Carmichael (Division 1), Rodger W. Wilcox (Division 4) and Charles M. McReynolds (Division 5), Kinneola Irrigation District

Roland G. Wood, Jr. (Division 2), Robert W. Sandison (Division 3), John R. Broughton (Division 5), La Canada Irrigation District

James B. Dodson (Division 1), John F. Hughes (Division 2), Wayne D. Nygaard (Division 3) and David J. Hull (Division 5), Palm Ranch Irrigation District

Thomas F. Hanley III, Bob Lucas, Adolfo E. Miralles and James P. Lough, Altadena Library District

Los Angeles Chapter/American Institute of Architects
Robert Allen Reed, A.I.A., Architectural Evaluation
Board

Los Angeles County Ambulance Association
James R. Decker, Los Angeles County Emergency
Medical Services Commission

11-10-87.7.2 71 2.

Recommendation as submitted by Supervisor Hahn: Urge the California State Legislature to enact legislation to consolidate the responsibilities of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District under the Los Angeles County Board of Supervisors for a minimum of two years, after which a reevaluation can take place to determine if the responsibilities should be shifted to the City of Los Angeles; also pending action by the Legislature, urge the Southern California Rapid Transit District Board of Directors to hire Alan Kiepper, General Manager of the Houston Metropolitan Transit Authority, as Director of Bus Operations and to retain John Dyer as Director of Rail Transit Development. CONTINUE TWO WEEKS (11-24-87)

11-10-87.7.3 3 3.

Recommendation as submitted by Supervisor Hahn: Request the Sheriff, the Forester and Fire Warden and the Director of Public Works to meet with their counterparts in the cities lying in the path of the Newport-Inglewood Fault, to devise coordinated planning for emergency services and uniform building code enforcement throughout the areas.
APPROVE

11-10-87.7.4 65 4.

Recommendation as submitted by Supervisor Hahn: Designate an outside arbitrator to take over the negotiations between the Chief Administrative Officer and Local 660, regarding the setting of salaries for Los Angeles County nurses. RECEIVE AND FILE

11-10-87.7.5 66 5.

Recommendation as submitted by Supervisor Hahn: Request the State Legislature, if it reconvenes into special session, to pass legislation which would provide for the funding of trauma centers in Los Angeles County and throughout California. APPROVE

11-10-87.7.6 4 6.

Recommendation as submitted by Supervisor Hahn: Proclaim November 17, 1987 as "George Aratani Day", throughout Los Angeles County. APPROVE

11-10-87.7.7 71 7.

Recommendation as submitted by Supervisor Edelman: Accept the Los Angeles County Commission on Human Relations report "Illiteracy in Los Angeles County: Part and Parcel of a Negative Cycle"; also approve the Commission's recommendation to establish a Countywide Task Force on Literacy, to be coordinated by the Los Angeles County Office of Education. CONTINUE ONE WEEK (11-17-87)

11-10-87.7.8 5 8.

Recommendation as submitted by Supervisor Antonovich: Authorize third step placement for Peter Whittingham, Supervisor's Staff Assistant III. APPROVE

11-10-87.8 ADMINISTRATIVE OFFICER 9

11-10-87.8.1 6 9.

Recommendation: Approve the participation of the Municipal Court in the

County's Performance-Based Pay Plan, effective November 1, 1987; also approve establishment of additional non-civil service classes. APPROVE

11-10-87.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 10

11-10-87.9.1 7 10.

Recommendation: Terminate State of Emergency caused by the recent infestation of the Mediterranean Fruit Fly. APPROVE

11-10-87.10 ANIMAL CARE AND CONTROL 11

11-10-87.10.1 8 11.

Recommendation: Accept donation from Bobbie Wishart of Edward Lowe Industries, of 1,585 bales of kitty litter, valued at \$11,000. ACCEPT WITH THANKS

11-10-87.11 BUSINESS LICENSE COMMISSION 12

11-10-87.11.1 9 12.

Recommendation: Approve amendment to the County Code, to set forth the minimum liability insurance requirements for taxicab operators. APPROVE (Relates to Agenda No. 63)

11-10-87.12 CHILDREN'S SERVICES 13

11-10-87.12.1 10 13.

Recommendation: Accept donations from various donors, of various items, valued at \$42,867.11. ACCEPT WITH THANKS

11-10-87.13 COMMUNITY AND SENIOR CITIZENS SERVICES 14

11-10-87.13.1 11 14.

Recommendation: Approve acceptance of the 1987-88 State Education Coordination Grant from the State Department of Education, in total amount of \$1,164,373; approve funding recommendations and authorize Director to negotiate contracts with various contractors, in total amount not to exceed \$1,016,704, which includes \$26,987 for administrative funds for the Los Angeles County Office of Education, effective date of Board approval through June 30, 1988; also authorize Director to negotiate amendments to the 1986-87 service providers agreements to extend the contract period to June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

11-10-87.14 COMMUNITY DEVELOPMENT COMMISSION 15 - 16

11-10-87.14.1 12 15.

Recommendation: Authorize Executive Director to submit an application to the U. S. Department of Housing and Urban Development, for participation in the Section 8 Moderate Rehabilitation Program for single room occupancy dwellings for homeless individuals; and if selected to enter into an

Annual Contributions Contract with the U. S. Department of Housing and Urban Development and owners of dwellings to be rehabilitated to provide Section 8 Housing Assistance Payments for the program. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-H)

11-10-87.14.2 13 16.

Recommendation: Approve amendment to the Handyworker/Summer Beautification contract to reprogram \$48,820 in surplus funds to the veterans in Community Services Handyworker/Summer Beautification contract; also authorize a revision in the scope of services to include the implementation of a Home Beautification Program, Los Nietos and Walnut Park areas (1). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

11-10-87.15 FACILITIES MANAGEMENT 18 - 23

11-10-87.15.1 14 18.

Recommendation: Approve amendment to agreement with J. A. Jones Construction Co., in amount of \$1,484,000, to change the detention security system from manual to electronic, Peter J. Pitchess Honor Rancho, New Jail Facility (Maximum Security), Phase II, Saugus (5), Specs. 4505, C.P. 30001/69444; and extend contract completion 40 calendar days. APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.15.2 15 19.

Recommendation: Approve amendment to agreement with Bolling & Gill Architects/Architects and Engineers, Collaborative, at an additional fee of \$575,000, to perform additional architectural services for Peter J. Pitchess Honor Rancho, New Jail Facility (Maximum Security), Saugus (5), Specs. 4304 and 4505, C.P. 30001. APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.15.3 16 20.

Recommendation: Adopt drawings and specifications for East Region Headquarters, Transportation Repair Shop, Industry (1), Specs. 4632, C.P. 69961; set December 8, 1987 for bid opening; also approve Negative Declaration and find that there will be no significant effect on the environment. ADOPT, APPROVE AND ADVERTISE

11-10-87.15.4 17 21.

Recommendation: Award contracts for construction management services to the following: AWARD, INSTRUCT CHAIRMAN SIGN

CRS Sirrine Constructors, Inc., in amount of \$5,961,593, Lynwood Regional Justice Center, Lynwood (2), Specs. 4675, C.P. 70034

Kitchell CEM, in amount of \$6,070,200, Central Jail Expansion, Los Angeles (3), Specs. 4676, C.P. 70035

11-10-87.15.5 22.-23.

Recommendation: Approve direct sale of County-owned excess property to the following: APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.15.6 18 22.

Shahram Ghalili, in amount of \$5,000, for property located at 3733 Loadstone Dr., Sherman Oaks (3)

11-10-87.15.7 19 23.

Mr. and Mrs. Merton Carr Wilson, in amount of \$1,001, for property located on the easterly boundary of Eaton Canyon Golf Course, 650 ft. north of Sierra Madre Blvd., vicinity of Pasadena (5)

11-10-87.16 FORESTER AND FIRE WARDEN 24 - 25

11-10-87.16.1 24.-25.

Recommendation: Accept completed contract work for the following projects: APPROVE

11-10-87.16.2 20 24.

Construction of replacement Fire Station 18, 4518 Lennox Blvd., Lennox area (2)

11-10-87.16.3 21 25.

Structural refurbishment of Klinger Center, Fire Combat Training Tower

11-10-87.17 HEALTH SERVICES 27 - 31

11-10-87.17.1 22 27.

Recommendation: Approve standard agreement with the State Department of Health Services to cover the costs for providing azidothymidine (AZT) to low income persons with AIDS, in amount of \$2,218,613, with no cost to County, for the period of August 17, 1987 through September 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.17.2 68 28.

Recommendation: Adopt resolution approving an agreement with the State Department of Health Services, in total amount of \$2,715,767, with net County cost of \$794,856, for continued Federal pass-through funding support for the maternal and child health care programs, for the period of July 1, 1987 through June 30, 1988; also approve subcontract with JWCH Institute, Inc., in total amount of \$326,027, 100% offset by State revenue, to continue the maternal and child health prenatal enhancement program to supplement existing prenatal services at H. Claude Hudson Comprehensive Health Center. APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.17.3 23 29.

Recommendation: Approve agreement with Lancaster Community Hospital, in estimated amount of \$24,000, for provision of diagnostic and therapeutic services for High Desert Hospital patients, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.17.4 24 30.

Recommendation: Approve renewal agreement with Oxy Med, Inc., with maximum County obligation of \$108,255, for provision of preventive maintenance and repair services on respiratory therapy equipment at five County hospitals, for the period of October 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.17.5 25 31.

Recommendation: Accept donation from George E. Locke, M.D., of a Grass Electroencephalograph Machine, valued at \$12,000. ACCEPT WITH THANKS

11-10-87.18 MENTAL HEALTH 32 - 35

11-10-87.18.1 26 32.

Recommendation: Concur with the 1987-88 Program Restorations for County outpatient programs. APPROVE

11-10-87.18.2 33.-34.

Recommendation: Approve renewal agreements with the following, for the period of July 1, 1987 through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.18.3 27 33.

Beverlywood Mental Health Center, in total amount of \$114,402, with County match of \$11,440, to provide socialization services to mentally ill adults residing in Santa Monica, West Los Angeles and adjacent communities (4)

11-10-87.18.4 28 34.

Filipino-American Service Group, Inc., in total amount of \$57,280, with County match of \$5,728, to provide outreach services to mentally ill adults residing in the Central Los Angeles area (3)

11-10-87.18.5 29 35.

Recommendation: Award contract to Simpson and Simpson, CPA'S, in total amount of \$170,000, with County match of \$17,000, for provision of audit services in County operated and contract Short-Doyle funded mental health services programs, for the period of November 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.19 PUBLIC SOCIAL SERVICES 36

11-10-87.19.1 71 36.

Recommendation: Approve proposed Welfare Fraud Informants' Reward Pilot Program and instruct the Director to evaluate the program at its completion and report back to the Board on its effectiveness. CONTINUE TWO WEEKS (11-24-87)

11-10-87.20 PUBLIC WORKS 39 - 54

11-10-87.20.1 30 39.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the Mines Lighting District, Project No. 271-107, Whittier area (1). ADOPT

11-10-87.20.2 31 40.

Recommendation: Approve agreement with Owen Development Co., in amount of \$29,565, for increased construction and plan revisions involved in the construction of an upsized storm drain, Avocado Heights Drain (1), Private Drain No. 1785. APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.20.3 32 41.

Recommendation: Approve Overhead Intersection Lighting agreement with the Southern California Edison Co., for installation of additional lighting on Avenue 0 and 150th Street East, Lake Los Angeles area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.20.4 33 42.

Recommendation: Ratify Director's action submitting an application to the State Department of Health Services for authorized additional funds for the preparation of the County Hazardous Waste Management Plan. APPROVE

11-10-87.20.5 43.-44.

Recommendation: Approve quitclaim deeds to the following for sale of excess property: APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.20.6 34 43.

Robert M. Gideon and Marcia P. Gideon, in amount of \$2,100, Parcel No. 28.29, Puddingstone Channel, City of La Verne (1)

11-10-87.20.7 35 44.

Millard L. Reed and Shirley M. Reed, in amount of \$2,700, Parcel No. 42.4, Sorenson Avenue Drain, Whittier area (1)

11-10-87.20.8 36 45.

Recommendation: Approve easement deed to County Sanitation District No. 2, for a permanent easement for sanitary sewer purposes, Parcel No. 683, Compton Creek-East Branch (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.20.9 37 46.

Recommendation: Reject bids received for R.D. 241, Slurry Seal Project, vicinity of Lynwood (2). APPROVE

11-10-87.20.10 47.-49.

Recommendation: Adopt plans and specifications for the following projects; set December 8, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

11-10-87.20.11 38 47.

CC 2389R, resurfacing of pavement on Avenue S, from 10th Street East to 250 ft. east of 20th Street East, City of Palmdale (5)

11-10-87.20.12 39 48.

CC 2598R, resurfacing of pavement and reconstruction of deteriorated curb, gutter and sidewalk on 122nd St., et al., vicinity of Hawthorne (2)

11-10-87.20.13 40 49.

CC 2621R, slurry sealing of pavement on Big Dalton Canyon Rd., et al., vicinities of Covina, Diamond Bar and Glendora (1)

11-10-87.20.14 41 50.

Recommendation: Authorize additional payment to G. B. Cooke, Inc., in amount of \$5,142.37, for extra work required to modify the drift restraint platforms at San Gabriel Dam and Reservoir, Azusa area (1); also accept completed contract work. APPROVE

11-10-87.20.15 42 51.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2115 E. 130th St., Los Angeles (2)
2125 E. Knopf St., Compton (2)

2415 E. 109th St., Los Angeles (2)

11-10-87.20.16 43 52.

Recommendation: Accept completed contract work for construction of 1958 Storm Drain Bond Issue Project No. 486, 42nd Street-Van Ness Avenue Lateral, South Central Los Angeles area (2). APPROVE

11-10-87.20.17 44 53.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2986N, 3206N AND 3563N

11-10-87.20.18 45 54.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 36309 AND 45268

11-10-87.21 PURCHASING AND STORES 55

11-10-87.21.1 46 55.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

11-10-87.22 SHERIFF 56

11-10-87.22.1 47 56.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$9,462.70. APPROVE

11-10-87.23 TREASURER AND TAX COLLECTOR 57 - 59

11-10-87.23.1 48 57.

Recommendation: Adopt resolution approving the public auction sale of "Tax-Defaulted Properties Subject to the Power of Sale." ADOPT

11-10-87.23.2 49 58.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$7,520.26. APPROVE

11-10-87.23.3 50 59.

Recommendation: Authorize institutions of suits for aid rendered. APPROVE

11-10-87.24 MISCELLANEOUS COMMUNICATIONS 60 - 62

11-10-87.24.1 51 60.

Los Angeles County Justice System Advisory Group's recommendation:
Approve reallocation of \$51,772 in unspent 1986-87 County Justice System
Subvention Program funds; also authorize Director of Community and Senior
Citizens Services to negotiate and sign contract amendments with
recommended service providers, in total amount of \$51,772. APPROVE

11-10-87.24.2 52 61.

Countywide Criminal Justice Coordination Committee's recommendation:
Request the Chief Administrative Officer in conjunction with the Director
of Public Works, the Sheriff and the California Highway Patrol, to study
and report back within 90 days with recommendations on the feasibility of
establishing a Service Authority for Freeway Emergencies; also continue to
support amendments to the Penal Code to upgrade the penalty for a first
offense of carrying a concealed weapon in a vehicle or on one's person
from a misdemeanor to an alternate misdemeanor/felony and to increase the
prison term for subsequent offenses. APPROVE

11-10-87.24.3 53 62.

Local Agency Formation Commission's recommendation: Adopt resolutions
specifying the amount of property tax increment to be transferred as a
result of various annexations to County Sanitation District Nos. 15, 21
and 22 (1). Request Local Agency Formation Commission to proceed with
annexation proceedings. APPROVE

11-10-87.25 ORDINANCES

11-10-87.25.1 54 63.

Ordinance for introduction amending the County Code, Title 7 - Business
License, relating to taxicab insurance requirements. INTRODUCE, WAIVE
READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

11-10-87.25.2 64.-66.

Ordinances for adoption: ADOPT

11-10-87.25.3 55 64.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 87-0199

11-10-87.25.4 56 65.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 87-0200P

11-10-87.25.5 57 66.

Amending the County Code, Title 6 - Salaries, relating to holidays ORDINANCE NO. 87-0201

11-10-87.26 MISCELLANEOUS

11-10-87.26.1 67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-10-87.26.2 58 67-A.

Recommendation as submitted by Supervisor Hahn: Accept the invitation to participate in the Japan Expo '87, to be held November 20, 21 and 22, 1987 at the Los Angeles Convention Center; authorize the Auditor-Controller to pay incidental expenses, if necessary, in amount not to exceed \$2,000 from Second District Discretionary funds; also instruct the Chief Administrative Officer to communicate the Board's acceptance and coordinate a Countywide participation with affected departments for Japan Expo '87. APPROVE

11-10-87.26.3 59 67-B.

Recommendation as submitted by Supervisor Hahn: Authorize fifth step placement for Dolores Evans, Senior Secretary V. APPROVE

11-10-87.26.4 60 67-C.

Recommendation as submitted by Supervisor Dana: Go on record as opposing additional school districts from being granted single district waivers from the California State Board of Education because of the negative impact on the Los Angeles County Regional Occupational Program. APPROVE

11-10-87.26.5 61 67-D.

Chief Administrative Officer's recommendation: Authorize the continuation of County subsidy for the California Association of Professional Employees health insurance plan, Prudential Plus, effective March 1, 1988; and authorize the Auditor-Controller to make the appropriate payroll system changes. APPROVE

11-10-87.26.6 68.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-10-87.26.7 62

The Board determined pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and requested the Chairman of the Presiding Judges' Association to review the feasibility of implementing same-day arraignments throughout the 24 judicial districts which make up the Los Angeles County Municipal Court and to report back to the Board within two weeks.

11-10-87.26.8 63

The Board determined pursuant to Government Code Section 54954.2(b)(2) that the need to take action arose subsequent to the agenda being posted; and requested Los Angeles Police Chief Daryl Gates to effectively increase manpower levels needed near Shenandoah and Bedford Streets in West Los Angeles and on Montford Street in Pacoima, to combat the drug and gang problems in these areas; requested the District Attorney to actively engage and assist the Los Angeles City District Attorney in the prosecution of these drug dealers and gang members in order to remove them from the streets; and requested the Sheriff to recommend strategies to help combat the growing problem of gang involvement in drug dealing.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 17, 1987 FOR CONSIDERATION

11-10-87.26.9 69

Recommendation as submitted by Supervisor Edelman: Request the Director of Planning and the Regional Planning Commission to develop for Board consideration, recommendations aimed at regulating liquor outlets in East Los Angeles.

11-10-87.26.10 69

Recommendation as submitted by Supervisor Antonovich: Urge the United Nations War Crimes Commission, the President of the United States, the Secretary of State and the U. S. Ambassador to the United Nations, to use their influence and authority to bring about a speedy release of the

secret files on suspected Nazi war criminals in the interest of justice and humanity.

11-10-87.26.11 69

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to develop and schedule in early 1988, a pilot program of training exercises in earthquake preparedness, utilizing existing Neighborhood Watch Groups in the Fifth Supervisorial District.

11-10-87.26.12 69

Recommendation as submitted by Supervisor Hahn: Instruct the Auditor-Controller to review the entire County budget and report back to the Board within two weeks with recommendations on how \$18 million can be appropriated for trauma center funding.

11-10-87.26.13 69

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and County Counsel to fully review the proposed legislation which would allow insurance companies to raise premiums by 15% a year, and report back to the Board within two weeks on findings as to its impact on the residents of Los Angeles County.

11-10-87.26.14 64

The meeting adjourned to Closed Session at 10:15 o'clock a.m., following Board Order No. 63, until 10:45 o'clock a.m. in accordance with Government Code Sections 54957.6 and 54957 to discuss personnel matters.

Closed Session convened at 10:15 o'clock a.m. Present were Supervisors Hahn, Edelman and Antonovich, Chairman. Absent: Supervisors Schabarum and Dana.

Closed Session adjourned at 10:45 o'clock a.m. Present were Supervisors

Hahn, Edelman and Antonovich, Chairman. Absent: Supervisors Schabarum and Dana.

Regular meeting reconvened at 10:45 o'clock a.m. Present were Supervisors Hahn, Edelman and Antonovich, Chairman. Absent: Supervisors Schabarum and Dana.

11-10-87.26.15 70 70.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-10-87.26.16 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn for
Supervisor Schabarum

Chester W. Allen
Daniel D. Brodzeller
Elmer A. Burgess
Lulu M. Carter
Bryan C. Dalton
Charles DeYarmon
Julius Doerfling
Alcadio Flores
Jameelah Foreman
Joel O. Garcia
Sagradia Gonzalez
Dolores F. Goss
Samuel Gray
Edith L. Groner
Elizabeth Hickey
Gregory Kent Johnson
Doris E. Lackey
Aurora Mercado
Homer M. Moore
Salvador Mota
Anneta C. Mow
Thelma Ortega

Pauline A. Pierson
Ronnie E. Powley
Arthur L. Sanborn
James Schaefer
William E. Tyler, Jr.
Robert Ira Worland

Supervisor Hahn

Reverend Grady Wilson

Supervisor Edelman

Claude B. Cumining
C.E. Erickson
Don Holst

Supervisors Edelman
and Antonovich

Dr. Henry J. Kurkjian

Supervisor Antonovich

Harriet Clover
Robert Miller
Raymond Staples
Bill Steinecke, Sr.
Gregory L. Thompson
All American Service Men who
have died in combat.

Meeting adjourned (Following Board Order No. 72).

Next meeting of the Board: Tuesday morning, November 17, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
November 10, 1987, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.

MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

JUNE SAVALA

Head Board

Clerk